<u>a:45</u> **FILE D**_ρ.M MAY - 2 2014

SANDRA	K	М	ARK	HAM.	Clerk
SANDRA Bv:		ζ.	G	FNN	Į

L. Richard Mabery, Esq.

L. RICHARD MABERY, P.C.
234 North Montezuma Street
Prescott, Arizona 86301
(928) 778 - 1116
maberypc@cableone.net

State Bar I.D. No. 005188

Attorney for The Verde Ditch Company

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF YAVAPAI

GEORGE W. HANCE, et al.,) No. P1300CV4772
Plaintiffs,) Division 1
WALES ARNOLD, et ux., et al., In the matter of VERDE DITCH COMPANY,	ORDER APPROVING THE PETITION REQUESTING AUTHORITY FOR THE VERDE COMMISSIONERS TO SUBMIT AN APPLICATION FOR A
Defendants.	 GRANT AND TO EXECUTE A CONTRACT WITH THE UNITED STATES FOREST SERVICE TO FUND CERTAIN IMPROVEMENTS TO THE
	VERDE DITCH

The Court having considered the Petition (*ex parte*) Requesting Authority for the Verde Commissioners to Submit an Application for a Grant from the United States Forest Service, filed by Verde Ditch Commissioners John Teague, Vernon Hilbers, Albert Dupuy, Jr., David Myers and Craig Cooley, the Court being fully advised in the premises and good cause appearing.

THE COURT FINDS that the Petition is appropriate and that the Grant is in the best interests of the Verde Ditch Company and its shareholders.

	() Phs/Atty () Arb w/file
	(X) Doft/Atty L. Richard Makery TOTAL
1	() () Arbiter () Dispo Clk () Other

Law Offices of

" Richard Mabery, P.C

14 North Montezuma Stree
escott, Arizona 86301-300
(928) 778-1116

NOW THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED:

The Petition Requesting Authority for the Verde Commissioners to Submit an 1) Application for a Grant from the United States Forest Service to Fund Certain Improvements to the Verde Ditch is approved.

2) The Commissioners shall select not less than two Commissioners to execute any documentation, contracts, completion or progress reports and reimbursement requests on behalf of the Verde Ditch Company.

The Verde Ditch Commissioners are authorized to execute on behalf of the Verde 3) Ditch Company, a contract consistent with the terms of the Application filed with the Court.

The Verde Ditch shall establish and maintain one or more separate accounts for 4) deposit and disbursement of the funds obtained from the Grant and a complete accounting shall be furnished and filed with the Court upon the completion of the projects.

The Verde Ditch Company shall file periodic status reports with the Court as the 5) work proceeds and upon the completion of the projects included in the Grant.

DONE IN OPEN COURT this _____ day of ______

David L. Mackey

Master of the Verde Ditch Company and

Judge of the Superior Court

/clr